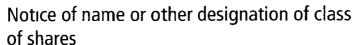
In accordance with Section 636 of the Companies Act 2006

SH08





What this form is for

You may use this form to give notice of name or other designation of class of shares

What this form is NOT f You cannot use this form give notice of name or oth designations of class of members To do this, pleas form SH13



A17 27/08/2015 COMPANIES HOUSE

#49

1	Com	pan	ıy de	etai	ls	•										
Company number	0	6	9	6	8	8	4	2							→ Filling in this form Please complete in typescript or in	
Company name in full	Agrivert Group Limited														bold black capitals	
															All fields are mandatory unless specified or indicated by *	
2	Date	e of	assi	ignn	nent							·				
	Please insert the date on which the name or designation was assigned															
Date of assignment	20 0 8 1/2 1/0 1/1 1/5															
3	Clas	s(es) of	sha	res											
	Existing class/description of shares									Name (or new name) or other designation						
	A Ordinary								Ordinary							
	ВО	B Ordinary												Ordinary		
	257,	, 223	3 C C	Ordin	агу								257, 223 Ordinary			
	DO	D Ordinary												Ordinary		
	E Ordinary							Ordinary								
4	Sign	atuı	re			-								_		
	1 am	sıgnı	ing th	us fo	rm or	beh	alf of	the c	omp	any	,				Societas Europaea If the form is being filed on behalf	
Signature	Signatu	ire A	~	~		of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised										
	Dire	This form may be signed by Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver manager, CIC manager													Under either Section 270 or 274 of the Companies Act 2006	

SH08

Notice of name or other designation of class of shares

Presenter information										
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record										
Contact name Nicole Abbott										
Company name Reed Smith LLP										
Address Broadgate Tower, 20 Primrose St										
Post town London										
County/Region										
Postcode E C 2 A 2 R S										
Country										
DX										
Telephone 02031163825										
✓ Checklist										
We may return forms completed incorrectly or with information missing										
Please make sure you have remembered the following The company name and number match the information held on the public Register										

☐ You have entered the date of assignment in section 2

☐ You have completed section 3☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse gov.uk